



WHOLE-TIME DIRECTOR

Name & Address of the Whole Time Director of the Company.	Mr. Neerad Kumar Gajula Address: - Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad, Telangana, 500032 email: - company@infronics.in
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CHIEF FINANCIAL OFFICER

Name, Address of the Chief Financial Officer of the Company.	Ms. Navya Surapaneni Address: - Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad, Telangana, 500032 email: - company@infronics.in
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COMPANY SECRETARY & COMPLIANCE OFFICER

Name, Address of the Company Secretary & Compliance officer of the Company.	Mr. Arihant Jain Address: - Plot No. 30, 31, Brigade Towers, West Wing, First Floor, Nanakramguda, Financial District, Gachibowli, Hyderabad, Telangana, 500032 email:- cs@infronics.in
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NOTE: In accordance with Regulation 46(2)(v) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the Company's Policy on Determination of Materiality of Events or Information, the aforementioned Key Managerial Personnel have been authorized for the purpose of determining materiality of an event or information and for making disclosures to the stock exchanges, as required under Regulation 30(5) of the said Regulations.

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